



ARIZONA STATE BOARD ON GEOGRAPHIC AND HISTORIC NAMES

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NOTICE OF PUBLIC MEETING

Pursuant to A.R.S. 38-431, NOTICE IS HEREBY GIVEN that the Arizona State Board on Geographic and Historic Names will hold a public meeting on September 9, 2015 beginning at 10:00 AM in the First Floor Conference Room of the Polly Rosenbaum Archives and History Building, 1901 W. Madison Street, Phoenix, Arizona 85009. The Board may hold an Executive Session to discuss or consult for legal advice with its attorney or attorneys on matters listed on this agenda pursuant to A.R.S. § 38-431.03(A)(3). Members of the Board will attend either in person or by telephone conference call.

Items on the agenda may be heard out of order

AGENDA

1) Call to Order and Roll Call 10:00 a.m.

Introductions of members and staff.

2) Announcements

Welcome new member Todd Stone, Public Information Officer, Arizona Department of Economic Security.

3) Election of Officers

The Board may choose to elect a Chair and Vice-Chair.

4) Approval of the Minutes of the October 29, 2014, Regular Meeting

5) Chair's Correspondence and Activity Report

Activity and research regarding "Lawmaker: Take down Ariz. Jefferson Davis memorial" article in the *Arizona Republic*, June 25, 2015.

6) ASBGHN Staff Report – Hoff (may include discussion)

- US Board on Geographic Names decision on North Fork Canyon, Pothole Canyon and Pothole Tank proposals.
- Council of Geographic Names Authorities annual meeting, Anchorage, AK, April 28 – May 2, 2015
- New name proposals recently received: Vickery Ridge (Coconino County) and Peanut Peak (Mohave County)

New Dockets

- 7) **Consider/Act upon Docket 2015-01, *Odzilaayé Creek*, proposed name change for Little Squaw Creek in Yavapai and Maricopa County.**
- 8) **Consider/Act upon Docket 2015-02, *Ledni Lú Creek*, proposed name change for Squaw Creek in Yavapai County.**
- 9) **Consider/Act upon Docket 2015-03, *Ché Yagoodigúhn Creek*, proposed name change for East Branch Squaw Creek in Yavapai County.**
- 10) **Consider/Act upon Docket 2015-04, *Iiyá Draw*, proposed name change for Middle Fork Squaw Creek in Yavapai County.**
- 11) **Consider/Act upon Docket 2015-05, *Gosga Creek*, proposed name change for North Fork Squaw Creek in Yavapai County.**
- 12) **Consider/Act upon Docket 2015-06, *Tudigis Creek*, proposed name change for South Fork Squaw Creek in Yavapai County.**
- 13) **Consider/Act upon Docket 2015-07, *Hósh Flat*, proposed name change for Squaw Creek Mesa in Yavapai County.**
- 14) **Consider/Act upon Docket 2015-08, *Serenity Hill*, proposed new name for an unnamed summit in Mohave County.**
- 15) **Selection of future meeting dates**
- 16) **Suggested Agenda Items**
The Board will not propose, discuss, deliberate or take legal action on any item presented during this time.
- 17) **State Library Update - Joan Clark**
LAPR restructuring effective July 2015
- 18) **Comments from the Public**
Those wishing to address the Board must be recognized by the Chair. Each presentation will be limited to 2 minutes and one person per organization. Action taken as a result of public comments will be limited to directing staff to study or schedule the matter for further consideration at a later time.
- 19) **Adjournment**

Additional information concerning the Board's agenda and dockets for the meeting may be obtained by calling (602) 926-3720.

Dennis Preisler, Chair

Date: August 31, 2015

Members of the public may obtain copies of the agenda and meeting packet material at the Administration Office, Arizona State Library, Archives and Public Records, Suite 200, 1700 W. Washington, Phoenix, AZ 85007.

Title II of the Americans with Disabilities Act prohibits the Arizona State Board on Geographic and Historic Names from discriminating on the basis of disability in the provision of its public meetings. Individuals with disabilities may request reasonable accommodations, such as interpreters or alternative formats, by contacting the Arizona State Library, Archives and Public Records at (602) 542-4035 as soon as possible. Please be specific about the agenda item I which you are interested and for which you are requesting an accommodation. The agency may not be able to provide certain accommodations prior to the meeting unless they are requested a reasonable time in advance of the meeting. The agenda will be made available in an alternative format on request.